

A G E N D A

BOARD OF GOVERNORS MEETING

AT

**The State Bar Office
1149 South Hill Street
(Board Room, 7th Floor)
Los Angeles, CA 90015**

May 4, 2002

(The times listed below are a guideline. The President reserves the right to adjust this schedule.)

Time (estimates only)

OPEN SESSION

- | | | |
|-----------|---|----------------------------|
| 10 | MINUTES

March 15, 2002 | 11:00 a.m.
(1 minute) |
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| 30 | PRESIDENT'S REPORT

1. Fee Statement—presentation by Kent L. Richland, President, Supreme Court Historical Society and Justice Elwood Lui, former president and present board member of the society re proposed inclusion of checkoff box for the Supreme Court Historical Society

[SPECIAL ORDER OF BUSINESS: 11:01 a.m.] | 11:01 a.m.
(10 minutes) |
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| 40 | STAFF REPORTS

41 Executive Director

42 Secretary's Report

Part I—Announcement of Candidates for President | 11:11 a.m.
(5 minutes) |
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| 50 | CONSENT AGENDA | 11:16 a.m. |

- (Nobumoto) 51 Financial Statements for the Quarter
Ended March 31, 2002
- (Nobumoto) 52 Investment Reports for the Quarter Ended
March 31, 2002
- (Nobumoto) 53 Client Security Fund Reports for the
Quarter Ended March 31, 2002
- (Nobumoto) 54-111 Board Committee on Operations—
proposed Charter
- (Dixon) 54-121 Board Regulation, Admissions and
Discipline Oversight Committee—proposed Charter
- (McNutt) 54-131 Board Committee on Member Oversight—
proposed Charter
- (McNutt) 54-132 Board of Legal Specialization—2001
Annual Report
- (McNutt) 54-133 Standing Committee on Delivery of Legal
Services—Annual Report
- (McNutt) 54-134 Access and Fairness Committees [Ethnic
Minority Relations Committee, Committee on Legal Professionals
with Disabilities, Committee on Senior Lawyers, Committee on
Sexual Orientation and Gender Identity Discrimination, and
Committee on Women in the Law]—Annual Reports
- (McNutt) 54-135 California Commission on Access to
Justice—Annual Report
- (McNutt) 54-136 Law Practice Management Section
Bylaws—proposed amendment re increasing the number of
members on the executive committee
- (Herman) 54-145 Rules and Regulations for the Lawyer
Assistance Program—proposed interim adoption
- (Herman) 54-146 Criteria for Acceptance, Denial, Completion
of, or Termination from the Lawyer Assistance Program, and
Group Fees—proposed interim adoption
- (Wylie) 54-151 Board Committee on Volunteer
Involvement—proposed Charter
- (Wylie) 54-152 Commission on Judicial Nominees
Evaluation—extension of terms of the 2001-2002 commission

- (Wylie) 54-153 Review Committee, Commission on
Judicial Nominees Evaluation—extension of term
- (Villa) 54-163 Board Committee on Stakeholder
Relations—proposed Charter

100-300 REPORTS OF BOARD COMMITTEES

(Nobumoto) **110 Board Operations** 11:18 a.m.
(8 minutes)

- *112 *Viner v. Sweet*—proposed amicus curiae participation
- 113 Evaluation Process for Executive Director and Chief Trial Counsel
- 115 State Bar Fee Statement—request for approval of enabling legislation to authorize the inclusion of the Supreme Court Historical Society on the fee statement

(Dixon) **120 Regulation, Admissions, & Discipline Oversight** 11:26 a.m.
(6 minutes)

- 122 Discipline System—status report by Chief Trial Counsel
- 123 Joint Task Force of the Judicial Council and the State Bar on AB 2069—proposed action following public comment period
- 124 Discipline Cost Model—proposed update

(McNutt) **130 Member Oversight** 11:32 a.m.
(5 minutes)

- 137 MCLE Elimination of Stress Requirement—proposed action following public comment period
- 138 State Bar's Website—status report

(Herman) **140 Planning, Program Development, and Budget** 11:37 a.m.
(20 minutes)

- 141 Remittance Revenue (Cash Centralization) Project—proposed implementation

142 Draft Interim Strategic Plan—proposed action following public comment period

143 *Mack* Decision Regarding Private Reprovals with Public Disclosure

144 Office of Chief Trial Counsel—new proposals re goals

(Wylie)

Involvement 11:57 a.m.

150 Volunteer

(3 minutes)

154 Loren Miller Award Procedures—proposed amendments

(Villa)

160 Stakeholder Relations 12:00 noon.
(3 minutes)

161 Report of the Chief Legislative Counsel

162 Immediate Action Items

BREAK

12:03 p.m.
(15 minutes)

400 REPORTS OF STANDING COMMITTEES

None

500 REPORT OF SECTION EXECUTIVE COMMITTEES

None

CLOSED SESSION

12:18 p.m.
(12 minutes)

1000 MINUTES

March 15, 2002

Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors, article 5, section 3(a)

3000 REPORTS OF BOARD COMMITTEES

None

4000 STAFF REPORTS

4010 General Counsel—report (a) certain litigation (to be identified), (b) any settlement matters, (c) prospective litigation, (d) any requested waivers of claims of privilege

*112 *Viner v. Sweet*—proposed amicus curiae participation

Closed pursuant to Business and Professions Code section 6026.5(a)

5000 CLOSED CONSENT

(Nobumoto) **5110 Board Committee on Operations**

5114 Report of action taken via conference call on March 14, 2002, re *Weiss v. State Bar*

Closed pursuant to Business and Professions Code section 6026.5(a)

(Wylie) **6000 APPOINTMENTS**

6010 CLOSED CONSENT—APPOINTMENTS

6011 California Rural Legal Assistance Board of Directors—appointment of members

6012 Lawyer Assistance Program Oversight Committee—appointment of officers

6013 Business Law Section Executive Committee—interim appointment of members

6014 Fee Arbitration Department—appointment of new arbitrators

6020 ABA House of Delegates—appointment of State Bar Delegates

6030 Judicial Council—appointment of members

6040 Commission on Judicial Nominees Evaluation—appointment of officers

Closed pursuant to Business and Professions Code section 6026.5(g)

LUNCH

12:30 p.m.

300 REPORTS OF BOARD COMMITTEE TASK FORCES

301 Conference of Delegates—proposed recommendations regarding the formation of an independent non-profit entity

[SPECIAL ORDER OF BUSINESS: 1:00 P.M.]

302 Task Force on Election—proposed legislative change to *Business & Professions Code* re Board of Governors election

ADJOURN

2:00 p.m.